

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90496

Entity Name: C & M AND SON, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

2920 CORRINE DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

5436 PECOS ST.
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3094831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, CARLOS JR
5436 PECOS ST.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMES, CARLOS JR.
Address: 5436 PECOS ST.
City-St-Zip: ORLANDO, FL 32807

Title: SC () Delete
Name: GOMES, CARLOS SR.
Address: 14151 COUNTRY ESTATES DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS GOMES JR.

PD

05/08/2009

Electronic Signature of Signing Officer or Director

Date